

## **Executive Board Meeting Minutes**

**4/16/13**

Meeting called to order at 6:30 pm by RICC President Jay Pienta.

Roll Call was taken. 19 board members were present. Randy Wlaskolich was an unexcused absence and Larry Ohrberg and Amy Anderson were excused absences.

Treasurer's report and General Board minutes from the March 19<sup>th</sup> meeting were suspended until the general membership meeting.

The Board received a letter from John Miller requesting the Board accept his resignation as a Director of RICC. The request was accepted and Amy Anderson was moved from 1<sup>st</sup> Alternate Director to Director to fill the spot vacated by John Miller.

By-Laws Chairperson Dick Narske reported that Alternates are not replaced. If necessary there would be a special election to fill any future openings.

Rob Junker was appointed the Chairperson for the Annual Picnic. Ordering of tickets will be taken care of by Jay Pienta.

Al Classen is continuing looking into the clubhouse roof repair.

There is one bid for the electrical in the caretaker's house. Dick Narske made the motion to research having the electric moved underground. The motion was seconded by Cindy Miller and the motion passed.

Motion was made to adjourn by Cindy Miller and seconded by Dick Narske. President Jay Pienta adjourned the meeting at 6:45 pm.

Submitted by Faith Ballard – RICC Secretary

## **General Membership Meeting**

**4/16/13**

Meeting was called to order at 7:30 pm by RICC President Jay Pienta.

Pledge of Allegiance was recited.

Minutes from the 3/19/13 General Board Meeting were read and the motion to approve was made by Dick Narske and seconded by Warren Gale and passed.

Minutes from 4/16/13 Executive Board Meeting were read and motion to approve was made by Tim Wood and seconded by Dave Schrader and passed.

Berta Garcia covered the Treasurer's report and RICC President Jay Pienta stated it will be filed for audit.

**Correspondence:**

The Memorial for Peter "Danny" Cassini was read.

The Thank You letter from Waterfowl U.S.A. was read.

The Thank You email from Randy Welch was read.

**Committees Reports:**

**Boat Storage Committee:** There committee reported that the storage racks have been installed.

Ten boats were registered on April 14<sup>th</sup>.

The 2<sup>nd</sup> stage is to get the boats in the racks.

Notice will be given that all boats must be registered by June 1, 2013 or removed from the RICC property. This includes the boats in lockup.

**Easter Committee:** There were 10 - 15 children and 1,000 eggs at the Easter Egg Hunt. The party was enjoyed by parents and grandparents

**Hunter Safety:** It was reported that there is a need for more instructors and volunteers. The Fall 2013 Clinic is September 5<sup>th</sup> and 7<sup>th</sup> and the Spring 2014 Clinic is March 27<sup>th</sup> and 29<sup>th</sup>.

**Yard Sale/Flea Market Committee:** Yard sale received 4 more vendors and 2 more families signing up for a total of 28. Tables are still being rented.

**Euchre:** Next Euchre night is April 26<sup>th</sup> and the theme is The 50's. The next Euchre night after that is May 10<sup>th</sup> and the theme is Cinco De Mayo.

**Rental Chair:** Rachel Egan has taken over the position of Rental Chairman.

**Caretaker Report** – Jared Egan reported there were 45 people for the work day. The sealing of the deck and hayrack ride will be done later. Bushes were donated by Chris King and the flowers by QCCA Flower Show.

**QCCA Report** – The update was presented by way of the minutes from the previous night's meeting.

**Women in the Outdoors** – There will be shooting in the morning of May 18, 2013 so there should be no camping in certain areas on that morning.

**Unfinished Business:**

The deck has been repaired.

The liquor license has been received.

**New Business:** There was a check received for \$50.00 from the Oakwood Veterinary Service for the memorial for Jim Carpenter

### **Upcoming Events**

There is an Open House on Sunday May 19th from 1 to 4

There was discussion to make a donation of \$100.00 to the Bio Blitz Event. The motion to approve was made by Sue Smith and it was seconded by Warren Gale and passed.

There has been no correspondence from the NRA so there will not be a donation made.

The next Executive Board and General Membership meeting will be on 5/21/13.

35 people were present at the meeting.

The meal brought in \$72.01.

The raffle brought in \$100.01.

Raffle was done.

Berta moved that the meeting be adjourned. The meeting was then adjourned at 8:30 pm by RICC President Jay Pienta.

Respectively submitted by Faith Ballard – RICC Secretary